

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 17, 2013

Board Members Present: B. Clancy, S King, J Mitchell

Board Members Excused: K. Gustman

Others Present: B. Natelle, A. Nizzia, S. Keckhaver, M. Konecny, L. Palm, S. Skenadore

1. Call to order – 4:00 p.m. – B. Clancy
2. Action Item: Approval of Board Minutes October 22, 2013: S. King moved to approve the minutes of October 22, 2013 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
4. Action Item: Financial Report: S. King moved to accept and place on file the financial reports ending October 30th and November 30th, 2013. J. Mitchell seconded the motion. Motion carried.

Mike Konecny of Schenck Business Solutions presented the 2012-2013 audit report to the Board. S. King moved to approve the audit report. J. Mitchell seconded the motion. Motion carried.

5. Donations: Mr. & Mrs. Bernard Dahlin donated \$10,000 to the Hopp Playground project.

Mr. & Mrs. Wendell Ellsworth donated \$10,000 with \$1,000 for Laurie Larson's room and \$9,000 designated for the Playground project.

De Pere Christian Outreach donated \$20,000 for Hopp needs. They also donated 10 large bags of paper toweling, bags of foam snowflakes and a large box of craft supplies.

Hank & Pat Mencheski, Hank's Cabinet Shop, donated \$500 for the student holiday bags with the balance to go to the Playground project.

Randy Piontek of Hydrant Pizza donated a flocked tree to decorate the school during the holidays.

Wayne and Judy Schaut donated \$150 to be used for students with needs.

Karen Whiting donated four dresses for our students for prom.

Georgia-Pacific donated 10 cases of jumbo tissue rolls, 13 cases of EasyNap napkins, 24 cases of S-Fold towels and 6 cases of towel rolls.

The Wrightstown Lions Club donated 60 holiday coloring books for the students.

David Vander Velden of Whispering Pines Tree Farm donated a Christmas tree cut-out sugar cookie for every student.

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Roger Siebold donated a Christmas wreath and lights for decorations.

The Brown County Home and Education, U.W. Extension, donated two bags of hats and mittens for the students.

Brian Ellie donated an adapted tricycle and 300 Beanie Babies.

Country Critters Club donated a large box of hats and mittens.

The Kiwanis Club of De Pere donated \$660 for a camp special.

The Kiwanis Club of De Pere donated 35 tickets to the De Pere Kiwanis Club's Pancake and Porkie breakfast.

Brown County Sheriff Benevolent Association donated \$400 for Hopp needs.

Diana Bain donated \$150 for a pool tile.

Deborah Wichman of Debe Gourmet donated \$300 to the in-school work program.

Aurora Health Care Partnership Campaign donated \$301.56 on behalf of employees who designated Syble Hopp as recipients. This donation has been designated for technology.

Kate Winslow donated \$50 in honor of John and Ursula Schoblocher's 50th anniversary. This donation has been designated to Kris Cleereman's classroom.

The VFW Winiecki Post #9677 donated \$50 for Hopp needs.

Steven and Michelle Vermeulen donated \$600 in honor of Jenny V. This donation has been designated for the LINC Program.

The family of Dan Loppnow donated \$100. This donation has been designated for the Playground project.

S, King moved to approve these generous donations. J. Mitchell seconded the motion. Motion carried.

6. Action Item: Administrators Report:

a. J. Skenadore report that on November 22nd the State Inspector was here to inspect the pool. All of the readings were fine, however, several new signs were recommended which have been ordered.

b. L. Palm updated the Board on the status of classrooms in the districts.

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- c. A. Nizzia reported that the Syble Hopp School Holiday Program will be held in the afternoon and evening, December 18th at 1:00 p.m. and 6:00 p.m.
 - d. B. Natelle reported on the pilot program with the Wisconsin Department of Public Instruction (WDPI) regarding teacher effectiveness. Administration went through extensive training through the state. There is an Educator Effectiveness Grant for \$2600 which is based on the previous year staff.
- J. Mitchell moved to accept the Administrator's Report. S. King seconded the motion. Motion carried.
- 7. Action Item: Payment of Bills: S. King moved to pay the bills totaling \$152,267.09 for the month ending October, 2013 and \$307,014.35 for the month ending November, 2013. J. Mitchell seconded the motion. Motion carried.
 - 8. Action Item: Parent Organization: A. Nizzia reported that all of the nuts have been sold. The price was lowered to \$5 this year and 600 cases total sold.
 - 9. Action Item: Resignation: B. Natelle read a letter from H. Lowry resigning her position as Instructional Aide to pursue her career as a COTA. J. Mitchell moved to accept H. Lowry resignation. S. King seconded the motion. Motion carried.
 - 10. Action Item: Review Policy #2.01 Legal Base; #2.02 Board Officers; #3.05 Resignation: J. Mitchell moved approve Policy #2.01 Legal Base, #2.02 Board Officers and #3.05 Resignation. S. King seconded the motion. Motion carried.
 - 11. Revision of #3.01 Certified Personnel; #3.02 Classified Personnel: The policies were reviewed and will be brought to the Board for action at the January meeting.
 - 12. Executive Session: The board will move to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations: S. King moved to executive session as allowed by WI Stats 19.85(1)(c)(e) to discuss personnel and negotiations. J. Mitchell seconded the motion. Motion carried.
 - 13. Action Item: Staff Request: None.
 - 14. Action Item: Adjournment: S. King moved to adjourn the meeting at 5:13 p.m. J. Mitchell seconded the motion. Motion carried.